European Parliament



2014 - 2019

Committee on Industry, Research and Energy

ITRE(2018)0122_1

DRAFT AGENDA

Meeting

Monday 22 January 2018, 15.00 – 18.30 Tuesday 23 January 2018, 9.00 – 12.30 and 14.30 – 18.30

Brussels

Room: József Antall (4Q2)

22 January 2018, 15.00 - 18.30

- 1. Adoption of agenda
- 2. Chair's announcements
- **Approval of minutes of meetings**27-28 November 2017

PV - PE615.215v01-00

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- 4. Public Hearing on 'The Future of Defence Industrial Policy' ITRE/8/12029
- 5. Implementation of the Ecodesign Directive (2009/125/EC) ITRE/8/10156 2017/2087(INI)
 Rapporteur Michèle Rivasi (Verts/ALE) for the opinion:

Responsible: ENVI – Frédérique Ries (ALDE)

OJ\PE616623v01-00en.rtf

Opinions: ITRE

- Consideration of draft opinion
- 6. Rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers ITRE/8/09312

***I 2017/0035(COD) COM(2017)0085 – C8-0034/2017
Rapporteur Claude Turmes (Verts/ALE) PA – PE604.503v01-00 for the opinion:
Responsible: JURI – József Szájer (PPE)
Opinions: AFET, DEVE, INTA, ECON, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, AGRI, PECH, CULT, LIBE, AFCO, FEMM

• Consideration of draft opinion

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23 January 2018, 9.00 - 12.30

In camera

7. Coordinators' meeting

From 10.00:

- 8. Exchange of views with Mr Carlos Moedas, Commissioner for Research, Science and Innovation, as part of the Structured Dialogue ITRE/8/12031
- 9. EU Quantum Technology initiative, Presentation by Prof. Tommaso Calarco, Director, Centre for Integrated Quantum Science and Technology, University of Ulm ITRE/8/12032
- 10. Exchange of views with Ms Mariya Gabriel, Commissioner for Digital Economy and Society, as part of the Structured Dialogue and presentation of Cybersecurity Act ITRE/8/12033

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23 January 2018, 14.30 - 18.30

11. Bulgarian Presidency of the Council of the European Union, Visit of Ms Temenuzhka Petkova, Minister of Energy and Mr Ivaylo Moskovski, Minister of Transport, Information Technologies and Communications

PE616.623v01-00

ITRE/8/12034

- 12. Bulgarian Presidency of the Council of the European Union, Visit of Mr Emil Karanikolov, Minister of Economy and Mr Krasimir Valchev, Minister of Education and Science ITRE/8/12035
- 13. Commission Delegated Regulation amending Regulation (EU) No 347/2013 of the European Parliament and of the Council as regards the Union list of projects of common interest

ITRE/8/11656

2017/2990(DEA) C(2017)07834

Responsible: ITRE

- Exchange of views with Commission representatives
- 14. Feedback from ongoing negotiations (EECC/Del Castillo, BEREC/Tošenovský, EPBD/Bendtsen) ITRE/8/12038
- **15.** Any other business

16. Next meetings

- 21 February 2018, 9.00 12.30 and 14.30 18.30
- 22 February 2018, 9.00 12.30 and 15.00 18.30